

The Mount Vernon City Council met October 21, 2019 at the Mount Vernon City Council Chambers with the following members present: Roudabush, West, Wieseler and Herrmann. Absent: Rose.

Call to Order. At 6:30 p.m. Mayor Jamie Hampton called the meeting to order.

Agenda Additions/Agenda Approval. Motion to Agenda made by Wieseler, seconded by Herrmann. Motion carries. Rose absent.

Consent Agenda Motion to approve the Consent Agenda made by West, seconded by Wieseler. Motion carries. Rose absent.

Approval of City Council Minutes – October 7, 2019 Regular Council Meeting

Approval of Liquor License – Lincoln Winebar

Public Hearing

Public Hearing on the Proposed Sale of City Owned Property Locally Known as 217 First Street NW, Mt. Vernon, Iowa. Mayor Hampton declared the Public Hearing open. Close public hearing – Proceed to G-1. Hearing no comments from the public Mayor Hampton closed the public hearing.

Public Hearing on the Final Plat of the Stonebrook 7th Addition to the City of Mt. Vernon, Iowa. Mayor Hampton declared the Public Hearing open. Close public hearing – Proceed to G-2. Hearing not comments from the public Mayor Hampton closed the public hearing.

Ordinance Approval/Amendment

Ordinance #9-16-2019A: Amending the Comprehensive Plan and Official Zoning Map to Rezone Certain Property from AG Agricultural District to LI Limited Industrial District with a Public Use Overlay. Motion to approve the third and final reading of Ordinance #9-16-2019A made by West, seconded by Wieseler. Roll call vote. Motion carries. Rose absent.

Resolutions for Approval

Resolution #10-21-2019A: Approving the Proposed Sale of City Owned Property Locally Known as 217 First Street NW. Council members were provided information outlining the purchase agreement and details in terms of the appraisal of the property. Hampton said there have been a handful of individuals that have expressed interest but have not made any offers. The closing will take place within one year of acceptance of the offer, which will give the City time to transition out of the property and there is no request to change zoning on the property at this time. Council is only being asked to approve the sale of the property tonight. The fact that there was no public comment during the public hearing speaks volumes as to where the residents of Mount Vernon are on the subject, Hampton said. Margaret Stevens with the Sun asked about the terms of the sale. Hampton explained that the terms will not be released until Council votes on the resolution approving the sale. Motion to approve Resolution #10-21-2019A made by Herrmann, seconded by West. Roll call vote. Motion carries. Rose absent.

Resolution #10-21-2019B: Approving the Final Plat of Stonebrook 7th Addition to the City of Mt. Vernon, Iowa. Planning and Zoning voted in favor of approving the final plat. Motion to approve Resolution #10-21-2019B made by Wieseler, seconded by Herrmann. Roll call vote. Motion carries. Rose absent.

Resolution #10-21-2019C: Approving the Support and Financial Commitment for the Main Street Program in the City of Mt. Vernon. Motion to approve Resolution #10-21-2019B made by West, seconded by Herrmann. Roll call vote. Motion carries. Rose absent.

Resolution #10-21-2019D: Accepting Work for the Project Known as the 5th Ave NW and 1st St W Traffic Signal Project with Price Electric. West said she had received a comment about the grade of the sidewalk on the south side. Nissen said in order to make it ADA compliant, that slope was necessary. He also said that the project is complete and the grant that was received from the DOT will come back to the City to help pay for the equipment. Motion to approve Resolution #10-21-2019D made by Herrmann, seconded by Roudabush. Roll call vote. Motion carries. Rose absent.

Motions for Approval

Consideration of Claims List – Motion to Approve Claims List made by Wieseler, seconded by Herrmann. Roll call vote. Motion carries. Rose absent.

AAA PEST CONTROL	PEST CONTROL-P&A	30.00
ALL SECURE	SECURITY SYSTEM MONITOR-POOL	75.00
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	4,578.52
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	4,146.91
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	1,654.30
ALLIANT IES UTILITIES	ENERGY USAGE-FD	578.49
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	537.10
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	472.25
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	397.79
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	311.89
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	275.56
ALLIANT IES UTILITIES	ENERGY USAGE-OLD F.S.	212.39
ALLIANT IES UTILITIES	ENERGY USAGE-RUT,P&A,WAT,SEW	73.66
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	70.05
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,589.42
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	73.68
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	46.00
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	37.54
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	34.23
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	29.26
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	20.49
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	20.38
BANKERS TRUST COMPANY	REFUNDING CAPITAL LOAN NOTE	2,206,862.39
BANKERS TRUST COMPANY	PAYING AGENT ACCEPTANCE FEE	300.00
BANKERS TRUST COMPANY	BAB RE-FI SERVICE FEE	176.39
BARNYARD SCREEN PRINTER LLC	UNIFORMS-WELLNESS CENTER	143.00
BATTERIES + BULBS	BATTERIES-WAT	222.51
BRADLEY HAUGE, CPA	PROF SERVICES-ALL DEPTS	1,725.00
BROWN SUPPLY COMPANY	STORM DRAIN INLET-RUT	425.00
CALEB DAUSENER	REFEREE-P&REC	45.00
CAROLINE KELLY	COPIES/SUPPLIES-HIST PRES	87.62
CEDAR RAPIDS TIRE	EQUIPMENT MAINT-P&REC	455.52
CENTRAL IOWA PRSA	SUPPLIES-WELLNESS CENTER	15.00
CENTURY LINK	PHONE CHGS-PD	56.46
CENTURY LINK	PHONE CHARGES-FD	149.22

CONFLUENCE	CORRIDOR STUDY	5,819.25
CR SIGNS INC	SIGNAGE-DOG PARK	500.00
DOUG SHANNON	MILEAGE-PD	205.90
FAT GUYS MOTOR SPORTS	SWITCH-RUT	38.00
FAT GUYS MOTOR SPORTS	EQUIP REPAIR-RUT	871.31
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	75.00
FRANCESCA LEE THOMPSON	CLEANING SERVICE-P&A	75.00
GARLING CONSTRUCTION INC	WELLNESS CENTER-LOST III	641,459.56
GROUP SERVICES INC	INSURANCE-ALL DEPTS	30,849.98
HALL & HALL ENGINEERS INC	GRADE ELLIOTT PARK-P&REC	3,341.25
IAN HECK	REFEREE-P&REC	135.00
INTERNATIONAL CITY COUNTY MGMT	MEMBERSHIP RENEWAL	809.04
IOWA COMMUNITIES ASSURANCE POOL	NEW POLICE STATION/CHURCH	795.00
IOWA DEPT OF NATURAL RESOURCES	NPDES PERMIT FEE-WELLNES CNTR	175.00
IOWA DEPT OF PUBLIC SAFETY	ONLINE WARRANTS-PD	300.00
IOWA ONE CALL	LOCATES-WAT,SEW	82.80
IOWA SOLUTIONS INC	COMP MAINT-ALL DEPTS	1,439.60
IOWA SOLUTIONS INC	DOMAIN MGMT-ALL DEPTS	352.50
IOWA SOLUTIONS INC	LOGIN SCRIPT ISSUE-PD	135.00
JOAN BURGE	CLEANING SERVICE-P&A	75.00
JOAN BURGE	CLEANING SERVICE-P&A	75.00
JORDAN AXTELL	REFEREE-P&REC	300.00
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	229.35
MARSHA DEWELL	MILEAGE-ALL DEPTS	175.16
MEDIACOM	PHONE/INTERNET-POOL	173.02
MEDIACOM	PHONE/INTERNET-P&A	280.71
MEDIACOM	PHONE/INTERNET-RUT	170.96
MOUNT VERNON BANK	NSF CHECK-WAT	125.64
MOUNT VERNON BANK	NSF CHECK-WAT	107.64
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS-PD	5.00
MT VERNON CAR WASH	CAR WASH-PD	32.00
MUNICIPAL SUPPLY INC	SUPPLIES-WAT	484.84
MV ACE HARDWARE	SUPPLIES-ALL DEPTS	581.16
OFFICE EXPRESS	PAPER, TONER-ALL DEPTS	371.23
OLD REPUBLIC NAT TITLE INS ESCROW	CHURCH PURCH-PD CONST ACCT	392,557.00
OVERHEAD DOOR CO	DOOR REPAIR-RUT	152.50
P&K MIDWEST INC	OIL CHANGE-RUT	214.89
P&K MIDWEST INC	F911 MOWER/OIL CHANGE	79.90
P&K MIDWEST INC	ANTI-FREEZE-RUT	63.66
P&K MIDWEST INC	FUEL PUMP/GATOR-RUT	49.89
P&K MIDWEST INC	SUPPLIES-RUT	158.13
PAYROLL	CLAIMS	66,693.89
REC DESK LLC	ANNUAL SUBSCRIPTION	3,900.00
RYDER BUNCH	REFEREE-P&REC	135.00
SHERWIN WILLIAMS	SUPPLIES-RUT	183.17
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	2,193.50
SITE ONE LANDSCAPE SUPPLY	SEED-RUT	935.12
ST LUKE'S WORK WELL SOLUTIONS	DRUG TEST-WAT,SEW	20.00
SUE RIPKE	MILEAGE-P&A	20.13
SUE RIPKE	MILEAGE-ALL DEPTS	175.16
TRYSTIN LASHLEY	REFEREE-P&REC	30.00
TYLER PANOS	REFEREE-P&REC	135.00
TYSON SCOTT	REFEREE-P&REC	60.00
US CELLULAR	CELL PHONE-PD	163.98

VERIZON CONNECT	INFORMATION SYSTEMS-PW	176.23
WENDLING QUARRIES	SUB-BASE-RUT	91.90
WEX BANK	FUEL-PD	1,195.84
WOODWARD COMMUNITY MEDIA	ADS/PUBLICATIONS-HIST PRES	114.75
WRH INC	WWTP IMPROVEMENTS 2019	417,866.41
TOTAL		3,804,939.97

COMMUNITY CENTER-OPERATIONAL	4,058.00
DEBT SERVICE	2,207,338.78
GENERAL FUND	30,858.71
INSURANCE LEVY	795.00
LOST III COMMUNITY CENTER	641,799.56
PAYROLL	66,693.89
POLICE STATION-CONST	392,557.00
ROAD USE TAX FUND	15,284.05
SEWER FUND	11,636.74
SOLID WASTE	3,407.65
STORM WATER FUND	894.65
WATER FUND	11,749.53
WWTP UV DISINFECTION	417,866.41
TOTAL	3,804,939.97

Discussion and Consideration of Pay Application #4 – 5th Ave NW and 1st St W Traffic Signal – Council Action as Needed Motion to approve Pay Application #4 made by West, seconded by Wieseler. Roll call vote. Motion carries. Rose absent.

Discussion and Consideration of Change Order #13 – 2019 WWTF Improvements – Council Action as Needed. Nissen explained that the location of the new splitter box was required by the DNR and evens out how the water is distributed during high flow times. Motion to approve Change Order #13 made by Wieseler, seconded by Roudabush. Roll call vote. Motion carries. Rose absent.

Reports to be Received/Filed

Mt. Vernon Police Report. There were 29 incidents in September and seven arrests made. During September the K9 team assisted Lisbon PD and Linn County Sheriff's Office with vehicle sniffs on traffic stops. Additionally, Monster was deployed on two traffic stops and one hit and run investigation where the driver left the scene. Numerous community service and training activities took place. No GTSB enforcement took place in September due to overtime requirements for the Traffic Enforcement Grant being met in August. Another GTSB Grant has been for 2019-2020. Total 28E minutes provided to Lisbon in September was 2,450. Shannon applied for funding for a generator for the new police station location through the Greater Cedar Rapids Foundation and Linn County.

Mt. Vernon Public Works Report. Public Works is in the process of winterizing drinking fountains and park restrooms. Ballfields have been leveled for the season and Elliott Park north has been graded and is ready for seeding. Seeding of the new public works site is complete. The storm sewer and street patch near College Blvd and North College Blvd have been completed. Leaf drop has been light so far and crews have been able to do multiple passes around town. The streets department hired within the department to fill the buildings maintenance position and is currently accepting applications to fill the position that opened up. Nissen and Downs attended the fall APWA conference in Des Moines last week.

Mt. Vernon Parks and Rec Report. Nature Park restrooms and water fountains have been shut down for the season. Parks and Recreation is partnering with Zoe's Pet Deli on an event called Howl-O-Ween with a dog costume contest. Fall flag football and soccer will be finishing up the weekend of October 19th. Girl's basketball registration will end October 15th with practices starting as early as October 21st. The pool is shut down for the season and staff will assess additional items needing attention next spring. The pool committee will be meeting in the next couple of weeks. Trail discussions continue, including the Wellness Center connection trail and Nature Park Trail.

Reports of Mayor/Council/Administrator

Council Reports. Phil Lucas will be doing a presentation on "The Road to the 19th Amendment, Granting Women the Right to Vote" on Wednesday at Mount Vernon Bank. November 5th is election day.

Committee Reports. The first pool committee meeting will be the first week in November.

City Administrator's Report. The quiet zone project will begin once the City and Contractor have received final approval from Union Pacific. The Police Department has taken an inventory of the items the City inherited with the new building. We will be preparing a resolution of disposal next month. Department heads will be submitting their CIP requests to me by the end of the month. Once compiled and reviewed, staff will submit the requests to Council.

As there was no further business to attend to the meeting adjourned the time being 7:01 p.m., October 21, 2019.

Respectfully submitted,
Marsha Dewell
Deputy Clerk